



PAGE COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING – MINUTES

JULY 2, 2001

BOARD OF SUPERVISORS ROOM

12:00 NOON

Minutes marked as "Not Adopted" are posted prior to being adopted by the Board of Supervisors. Some corrections may be made at the next regular meeting of the Board. Please call the County Administrator's Office at (540) 743-4142 if you have a question about a specific item.

MEMBERS PRESENT: Allen Cubbage, Chairman, District 3

Nora Belle Comer, Vice Chairman, District 1

Gerald Cubbage, Supervisor, District 4

Robert Good, Supervisor, District 5

MEMBERS ABSENT: Elaine Mayberry, Supervisor, District 2

ALSO PRESENT; William Aleshire, Acting County Administrator

Geraldine Cubbage, Accountant

Butch Joyce, Joyce Engineering

Daniel Presgraves, Sheriff

Randy Arrington, Page News and Courier

Bart Bagley, Eastern Shore

Scott Sedwick, Tellurian

Mary Whitehead, Citizen

Martha Atwood, Citizen

John Rogerson, Citizen

CALL TO ORDER

At 12:06 P.M. Chairman Allen Cubbage reconvened the meeting of July 2, 2001.

Closed Session: 12:08 P.M.

MOTION

Supervisor Comer moved that the Page County Board of

Supervisors enter into a closed meeting pursuant to the provisions of Section 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purposes of discussing contractual negotiations and personnel.

Supervisor Good seconded. The motion was carried by a vote of 4-0.

AYES: Nora Belle Comer, Robert Good,
Gerald Cubbage, and Allen Cubbage.

NAYS: None

ABSENT: Elaine Mayberry

Exit Closed Session: 2:03 P.M.

MOTION

Supervisor Comer moved that the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session.

Supervisor Good seconded. The motion was carried by a vote of 4-0.

AYES: Nora Belle Comer, Robert Good,
Gerald Cubbage and Allen Cubbage

NAYS: None

ABSENT: Elaine Mayberry

Certification of Closed Session:

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of July 2, 2001."

MOTION: Comer SECONDED: Good

	AYE	NAY	ABSENT	ABSTAIN
Nora Belle Comer	x			
Elaine Mayberry			x	
Gerald M. Cubbage	x			
Allen J. Cubbage	x			
Robert Good	x			

Supervisor Comer stated that there had been another accident at the intersection of U S Highway 340 N and Almond Drive. She ask that Chairman Allen Cubbage send a letter to Olivia Welch, Virginia Transportation Board and a copy to Delegate Allen Louderback, to reconsider their decision on Almond Drive. She said there had been three accidents at this location in the last year.

MOTION ([attachment #1 - Letter to Olivia Welch](#))

Supervisor Good moved that the Page County Board of Supervisors make a formal request for VDOT (Virginia Transportation Board) to reconsider the issue of Almond Drive and that a copy of this request be sent to Randy Kiser.

Supervisor Comer seconded. The motion carried by a vote of 3-1.

AYES: Nora Belle Comer, Robert Good,
and Allen Cubbage.

NAYS: Gerald Cubbage

ABSENT: Elaine Mayberry

Gerald Cubbage stated that he did not feel like we should dictate to VDOT what to do, that if the decision is made to four-lane U S 340 then it should be done in its entirety.

Chairman Allen Cubbage, informed Bart Bagley and Scott Sedwick, that details are being discussed between the two attorneys and that everybody is suppose to be here at 8:00 A.M. on Monday, July 9, 2001. The Board of Supervisors will meet at 8:00 A.M. and that Bart Bagley and others are to be here between 8:30 A.M. and 9:00 A.M., and it would be voted on at that time.

Supervisor Gerald Cubbage stated that it was not to be voted on at that time but to be presented at that time.

Supervisor Nora Belle Comer stated that the Board of Supervisors would decide whether to take to a public information meeting. That everyone would be present to answer questions so that the information could publicly be given to the Board of Supervisors and the public. The Board of Supervisors would sit back and listen.

William Aleshire, Acting County Administrator, stated that basically one hour would be for the Board of Supervisors to meet with interested parties and then one hour for everyone else.

Recess: 2:15 P.M.

July 9, 2001, Board of Supervisors Room, 8:00 A.M.

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